

Date: 7th February, 2025

<p>Listing Operations BSE Limited P J Towers, Dalal Street, Mumbai-400001, India</p> <p>Scrip Code: 543263 Debentures Scrip Code: 939639, 939655, 939657, 939643, 939651 and 939647</p>	<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: SMCGLOBAL</p>
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Sub: Revised Disclosure of Change in Senior Management Personnel (SMP) of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and in furtherance to our earlier intimation submitted on 29th January, 2025, we wish to inform you of that Mr. Yashpal Chopra has been appointed as Chief Operating Officer on 4th December, 2024 and has been designated as a Senior Management Personnel of the Company by the Board of Directors on 29th January, 2025.

Hence, his appointment as Chief Operating Officer shall be effective from 4th December, 2024, however, his designation as Senior Management Personnel of the Company has been approved by the Board on 29th January, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 09th September, 2015 SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated 13th July, 2023, are given in "Annexure A" attached to this letter:

This will also be hosted on the Company's website at www.smcindiaonline.com This is for your information and record.

Thanking you,

Yours Faithfully,

For SMC Global Securities Limited

Suman Kumar
E.V.P. (Corporate Affairs & Legal), Company
Secretary & General Counsel Membership No.
F5824

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

1. Appointment of Mr. Yashpal Chopra

S. NO.	Particulars	Details
1	Name	Mr. Yashpal Chopra
2	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
3	Date of Appointment / reappointment / cessation (as applicable) and term of appointment / reappointment	Date of Appointment as Chief Operating Officer- 4th December, 2024 Designated as Senior Management Personnel- 29 th January, 2025
4	Brief Profile (in case of appointment)	Mr. Chopra has 20+ years of experience in Risk Management & Surveillance of Stock broker, Arbitrage / Algo Trading Risk Management, Compliance, Managing NBFC accounts, Business Analysis, Portfolio Management, MIS Reports, Surveillance/Trading Alerts, Margins, Square-up process, Trade Process, Day to day margins reporting to exchange, he did his Master's in business administration (M.B.A) in Finance from SMU.
5	Disclosure of relationships between directors (in case of appointment of a director).	N/A